

**AGENDA  
CITY COUNCIL  
NOVEMBER 19, 2013**

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**NOTICE:**

**NOVEMBER 19, 2013**

**5:00-6:00 P.M.     INSURANCE & SAFETY COMMITTEE MEETING  
6:00-6:30 P.M.     INDUSTRIAL SEARCH COMMITTEE MEETING  
6:45-7:00 P.M.     POLICE COMMITTEE MEETING**

**DECEMBER 3, 2013**

**5:00-6:00 P.M.     INSURANCE COMMITTEE MEETING  
6:00-6:45 P.M.     FINANCE COMMITTEE MEETING-TAX LEVY**

**TOWNSHIP MEETING  
NOVEMBER 19, 2013**

- 1.     PRAYER**
- 2.     PLEDGE OF ALLEGIANCE**
- 3.     ROLL CALL**
- 4.     TOWNBOARD MINUTES- NOVEMBER 5, 2013**
- 5.     PRESENTATION OF COMMUNICATIONS:**
- 6.     FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
  - A.     BILL LIST-NOVEMBER 19, 2013**

**CITY COUNCIL MEETING  
NOVEMBER 19, 2013**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES- NOVEMBER 5, 2013**
- 3. PRESENTATION OF COMMUNICATION**
  - A.**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL &  
BUILDINGS)**

- A.**

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND  
INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

- A. BUILDING & ZONING MONTHLY REPORT FOR  
OCTOBER 2013**
- B. BOARD OF APPEALS AGENDA – DECEMBER 4, 2013**
- C. GRAPHIC REVIEW BOARD AGENDA-DECEMBER 5, 2013**
- D. PLAN COMMISSION MINUTES – NOVEMBER 7, 2013**
- E. PLAN COMMISSION AGENDA DECEMBER 5, 2013**

**LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV,  
ORDINANCE)**

- A.**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND  
ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

- A. ORDINANCE ESTABLISHING A HANDICAPPED  
PARKING SPACE FOR TWO YEARS AT 116 WILSON  
PARK LANE WITHIN THE CITY OF GRANITE CITY  
ILLINOIS AND REPEALING ORDINANCE 8374 ADOPTED  
AUGUST 19, 2013**

**POLICE COMMITTEE: JACK JENKINS, CHAIRMAN**

- A. RESOLUTION TO AUTHORIZE THE LEASE-PURCHASE  
OF FOUR 2014 FOR POLICE INTERCEPTOR MOTOR  
VEHICLES, FOR USE BY THE POLICE DEPARTMENT**
- B. RESOLUTION TO AUTHORIZE THE PURCHASE OF  
SOFTWARE MAINTENANCE AGREEMENT FOR THE  
GRANITE CITY POLICE DEPARTMENT**
- C. MONTHLY REPORT FOR OCTOBER 2013**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

- A. MONTHLY REPORT FOR OCTOBER 2013**
- B. MEMO-BOARD OF FIRE & POLICE COMMISSIONERS-  
HIRING JONATHAN HAYES PROBATIONARY  
FIREFIGHTER/PARAMEDIC**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

- A.**

**INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN**

- A. PENDING LITIGATION**
- B. MONTHLY REPORT FOR 11-13-2013**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,  
CHAIRMAN**

- A. RESOLUTION TO ACCEPT THE GIFT OF 1834 STATE  
STREET, GRANITE CITY, ILLINOIS**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

- A. ORDINANCE MAKING A TAX LEVY FOR THE CITY OF  
GRANITE CITY, MADISON COUNTY, ILLINOIS, FOR  
THE FISCAL YEAR BEGINNING MAY 1, 2013 AND  
ENDING APRIL 30, 2014 (FY2013)**
- B. PAYROLL-11/15/2013**

**Report of Officers  
Unfinished Business  
New Business**

**ADJOURNMENT**